



# ARTICLES OF INCORPORATION OF F & G INCORPORATED 7 3 18 PM '89

\*\*\*\*\* SEARETHRY OF STATE

41

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# **FIRST**

The name of the corporation is F & G INCORPORATED.

# SECOND

The period of its duration is perpetual.

# **THIRD**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

# **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 100,000, with a par value of \$1.00 per share.

# <u>FIFTH</u>

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible unto such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

# SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

### **SEVENTH**

The location of the initial registered office of the corporation is 2741 Airport Way, Boise, Idaho, and the name of its initial registered agent is Craig Moore.

# EIGHTH

The number of directors constituting the initial Board of Directors is three, and the names and addresss of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

John B. Fery

P.O. Box 5821

Boise, ID 83705

J.M. Goodfellow

P.O. Box 5821 Boise, ID 83705

Craig A. Moore

P.O. Box 5821 Boise, ID 83705

# <u>NINTH</u>

The name and address of the incorporator are as follows:

Carole L. Kaiser P.O. Box 1368 Boise, ID 83701

# TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator hereunto sets her hand and seal this 7th day of September, 1989.

CAROLE L. KAISER